

ADVISORY PARK BOARD MINUTES
March 9, 2010

Item 1 Call to order

Meeting was called to order by APB Chairman, Bob Ranney at 6:37 pm. Commissioners Bob Ranney, Beau Buffington and Shannon McKaig-Buffington present. Commissioners Mike Keller and Mike McWilliams absent. City Administrator, Rick Hess present.

Item 2 Public Input

None

Item 3 General Business

3a Discuss and possible vote on February 9, 2010 minutes.

Motion by Beau Buffington to approve February 9, 2010 minutes. Second by Shannon McKaig-Buffington. Roll call vote with Bob Ranney aye, Beau Buffington and Shannon McKaig-Buffington aye. Commissioners Mike Keller and Mike McWilliams absent. Motion passed.

3b Review of January 2010 bills paid and deposits made.

Commissioners reviewed bills paid and deposits made

3c Review of January 2010 financials.

Commissioners reviewed January 2010 financials. Commissioners discussed funds for park upkeep, salaries, and financing for the new park.

Item 4 Unfinished Business

4a Update from Shannon McKaig-Buffington concerning 2010 Farmer's Market subsequent to meeting with the Chamber of Commerce

Shannon reported she is meeting with a MSU student who is a potential candidate for the Market Manager position. She is also investigating a possible grant through the Missouri Farmers' Market Association. The cost is \$25. The association will then do segments to air on several television stations in SW Missouri. The segments will include information regarding local markets, produce, cooking segments, etc.

4b Update from Beau Buffington concerning a presentation by Sonja Lallemand re: park upkeep plans

No update at this time.

4c Update from Bob Ranney concerning Native Tree Program

Bob announced that 50 families are participating in the program. Any remaining trees will be planted in the park.

4d Update concerning July 4th event

Shannon has been in contact with Amberg Entertainment regarding the service & equipment for the event. She has also talked with other vendors such as a balloon artist and a face painter. Discussion was held regarding possible bands to perform. Bob will contact Greene County regarding the stage and Rick will contact First Baptist Church concerning use of their parking lot for the Fisk shuttle.

4e Update on tennis lessons – Bob Ranney

Bob announced he will not be giving tennis lessons at this time.

Item 5 New Business

City Administrator Rick Hess announced a new business in town. Rosso's Pizza has a projected opening date of March 16, 2010. Discussion regarding the need for volunteers to remove rocks from the pond.

Item 6 Adjournment

Motion by Shannon McKaig-Buffington to adjourn. Second by Beau Buffington . Roll call vote with Bob Ranney aye, Beau Buffington aye and Shannon McKaig-Buffington aye. Mike Keller and Mike McWilliams absent. Motion passed. Meeting adjourned at 7:54 pm.

_____ Park Board Chair _____ Date

_____ Park Board Secretary _____ Date